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Security Council

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Security Council Committee established pursuant to resolution 1540 (2004)

Note verbale dated 14 December 2005 from the Permanent Mission of Slovakia to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Slovakia to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1540 (2004) and, with reference to his letter dated 10 October 2005, has the honour to transmit the updated matrix of Slovakia's first national report on Security Council resolution 1540 (2004) (see annex).

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Annex to the note verbale dated 14 December 2005 from the Permanent Mission of Slovakia to the United Nations addressed to the Chairman of the Committee

OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b), (c) and OP 10

State: Slovakia

Date of Report:

Did you make one of the following statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements ?		YES	If YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc)	Remarks (information refers to the page of the English version of the report or an official web site)
1	General statement on non-possession of WMD	X	Does not posses any WMD	
2	General statement on commitment to disarmament and non-proliferation	X	European Union Strategy against Proliferation of WMD	
3	General statement on non-provision of WMD and related materials to non-State actors	X	Does not provide any form of support to non-State actors	
4	Biological Weapons Convention (BWC)	X	In force as of 01 January 1993	
5	Chemical Weapons Convention (CWC)	X	Deposit 27 October 1995	
6	Nuclear Non-Proliferation Treaty (NPT)	X	In force as of 01 January 1993	
7	Comprehensive Nuclear Test Ban Treaty (CTBT)	X	Deposit 03 March 1998	
8	Convention on Physical Protection of Nuclear Material (CPPNM)	X	In force as of 01 January 1993	
9	Hague Code of Conduct (HCOC)	X	Accession 15 November 2002	

10	Geneva Protocol of 1925	X	In force as of 01 January 1993	
11	International Atomic Energy Agency (IAEA)	X	Acceptance of the Statute 29 October 2002	
12	Nuclear Weapons Free Zone/ Protocol(s)		n/a	
13	Other Conventions/Treaties	X	EURATOM Treaty	
14	Other Arrangements	X	1. Australia Group (AG) 2. Nuclear Suppliers Group (NSG) 3. Wassenaar Arrangement (WA) 4. Zangger Committee (ZC)	
15	Other	X	WMD non-proliferation clause to be introduced in EU mixed agreements with third countries	

OP 2 - Biological Weapons (BW)

State: Slovakia

Date of Report:

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1	manufacture/produce	X	Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	To be also covered by a new act on the prohibition of biological and toxin weapons. The Ministry of Health has assumed the function of the national BWC implementation office on the basis of Government decision

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2	acquire	X	1. Act 179/1998 (Trading in Military Material) 2. Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	To be also covered by a new act on the prohibition of biological and toxin weapons
3	possess	X	Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	To be also covered by a new act on the prohibition of biological and toxin weapons
4	stockpile/store	X	Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	To be also covered by a new act on the prohibition of biological and toxin weapons
5	develop	X	Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	To be also covered by a new act on the prohibition of biological and toxin weapons
6	transport	X	1. Act 179/1998 (Trading in Military Material) 2. Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	To be also covered by a new act on the prohibition of biological and toxin weapons
7	transfer	X	1. Act 179/1998 (Trading in Military Material) 2. Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	To be also covered by a new act on the prohibition of biological and toxin weapons
8	use	X	Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	To be also covered by a new act on the prohibition of biological and toxin weapons
9	participate as an accomplice in a.m. activities	X	Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
10	assist in a.m. activities	X	Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
11	finance a.m. activities	X	Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
12	a.m. activities related to means of delivery	X	Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	

13	involvement of non-State actors in a.m. activities	X	Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
14	Other	X	Act 179/1998 (Trade in Military Material): trade in, mediate trade	X	Act 179/1998 (Trade in Military Material)	

OP 2 - Chemical Weapons (CW)

State: Slovakia

Date of Report:

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1	manufacture/produce	X	1. Act 129/1998 (Prohibition of Chemical Weapons) 2. Act 300/2005 (Penal Code)	X	1. Act 129/1998 (Prohibition of Chemical Weapons) 2. Act 300/2005 (Penal Code)	
2	acquire	X	1. Act 129/1998 (Prohibition of Chemical Weapons) 2. Act 179/1998 (Trading in Military Material) 3. Act 300/2005 (Penal Code)	X	1. Act 129/1998 (Prohibition of Chemical Weapons) 2. Act 300/2005 (Penal Code)	
3	possess	X	1. Act 129/1998 (Prohibition of Chemical Weapons) 2. Act 300/2005 (Penal Code)	X	1. Act 129/1998 (Prohibition of Chemical Weapons) 2. Act 300/2005 (Penal Code)	
4	stockpile/store	X	1. Act 129/1998 (Prohibition of Chemical Weapons) 2. Act 300/2005 (Penal Code)	X	1. Act 129/1998 (Prohibition of Chemical Weapons) 2. Act 300/2005 (Penal Code)	
5	develop	X	1. Act 129/1998 (Prohibition of Chemical Weapons) 2. Act 300/2005 (Penal Code)	X	1. Act 129/1998 (Prohibition of Chemical Weapons) 2. Act 300/2005 (Penal Code)	
6	transport	X	1. Act 129/1998 (Prohibition of Chemical Weapons) 2. Act 179/1998 (Trading in	X	1. Act 129/1998 (Prohibition of Chemical Weapons) 2. Act 300/2005 (Penal Code)	

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			Military Material) 3. Act 300/2005 (Penal Code)			
7	transfer	X	1. Act 129/1998 (Prohibition of Chemical Weapons) 2. Act 179/1998 (Trading in Military Material) 3. Act 300/2005 (Penal Code)	X	1. Act 129/1998 (Prohibition of Chemical Weapons) 2. Act 300/2005 (Penal Code)	
8	use	X	1. Act 129/1998 (Prohibition of Chemical Weapons) 2. Act 300/2005 (Penal Code)	X	1. Act 129/1998 (Prohibition of Chemical Weapons) 2. Act 300/2005 (Penal Code)	
9	participate as an accomplice in a.m. activities	X	Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
10	assist in a.m. activities	X	Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
11	finance a.m. activities	X	Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
12	a.m. activities related to means of delivery	X	Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
13	involvement of non-State actors in a.m. activities	X	Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
14	Other	X	Act 179/1998 (Trading in Military Material): trade in, mediate trade	X	Act 179/1998 (Trading in Military Material)	

OP 2 - Nuclear Weapons (NW)

State: **Slovakia**

Date of Report:

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties and others		Remarks
	YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	

1	manufacture/produce	X	1. Act 541/2004 (Atomic Act) 2. Act 300/2005 (Penal Code)	X	1. Act 541/2004 (Atomic Act) 2. Act 300/2005 (Penal Code)	
2	acquire	X	1. Act 179/1998 (Trading in Military Material) 2. Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
3	possess	X	1. Act 541/2004 (Atomic Act) 2. Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
4	stockpile/store	X	1. Act 541/2004 (Atomic Act) 2. Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
5	develop	X	1. Act 541/2004 (Atomic Act) 2. Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
6	transport	X	1. Act 179/1998 (Trading in Military Material) 2. Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
7	transfer	X	1. Act 541/2004 (Atomic Act) 2. Act 179/1998 (Trading in Military Material) 3. Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
8	use	X	1. Act 541/2004 (Atomic Act) 2. Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
9	participate as an accomplice in a.m. activities	X	1. Act 541/2004 (Atomic Act) 2. Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
10	assist in a.m. activities	X	1. Act 541/2004 (Atomic Act) 2. Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
11	finance a.m. activities	X	Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
12	a.m. activities related to means of delivery	X	Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
13	involvement of non-State actors in a.m. activities	X	1. Act 541/2004 (Atomic Act) 2. Act 300/2005 (Penal Code)	X	Act 300/2005 (Penal Code)	
14	Other	X	Act 179/1998 (Trading in Military Material): trade in, mediate trade	X	Act 179/1998 (Trading in Military Material)	

OP 3 (a) and (b) - Account for/Secure/Physically protect BW including Related Materials

State: Slovakia

Date of Report:

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Measures to account for production					
2	Measures to account for use					
3	Measures to account for storage					
4	Measures to account for transport					
5	Other measures for accounting					
6	Measures to secure production	X	Directive 2000/54/EC			
7	Measures to secure use	X				
8	Measures to secure storage	X				
9	Measures to secure transport	X	Council Directives 94/55/EEC and 96/49/EEC	X	Party to ADR and RID agreements	
10	Other measures for securing					

11	Regulations for physical protection of facilities/materials/ transports					
12	Licensing/registration of facilities/persons handling biological materials	X	Directive 2000/54/EC			
13	Reliability check of personnel					
14	Measures to account for/secure/ physically protect means of delivery					
15	Regulations for genetic engineering work					
16	Other legislation/ regulations related to safety and security of biological materials	X	Directives 89/391/EC			
17	Other	X	The national BWC implementation office has been established in the Ministry of Health. The office coordinates the preparation of relevant legislation and will be responsible for the implementation of the BWC in all its aspects and related matters.			

OP 3 (a) and (b) - Account for/Secure/Physically protect CW including Related Materials

State: Slovakia

Date of Report:

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise	National legal framework	Enforcement: civil/criminal penalties, and others	Remarks

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protect CW and Related Materials? Can violators be penalized ?		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Measures to account for production					
2	Measures to account for use					
3	Measures to account for storage					
4	Measures to account for transport					
5	Other measures for accounting					
6	Measures to secure production	X	1. Directive 98/24/EC 2. Act 129/1998 (Prohibition of Chemical Weapons): handling a/ Use of OPCW Schedule I chemicals is subject to permit by the Ministry of Economy. Purposes of their use must be in compliance with CWC. Issue of permit is subject to specific conditions defined by Act 129/1998 b/ Use of Schedule II chemicals is subject to annual declaration on type and quantity of chemicals used and on sites where activities involving the chemicals take place. This obligation arises when the chemical is used in quantities that require declaration c/ Use of Schedule III chemicals is subject to the same provision as Schedule II above			
7	Measures to secure use	X				
8	Measures to secure storage	X				

9	Measures to secure transport	X	Council Directives 94/55/EEC and 96/49/EEC	X	Party to ADR and RID agreements	
10	Other measures for securing					
11	Regulations for physical protection of facilities/materials/ transports					
12	Licensing of chemical installations/entities/use of materials					
13	Reliability check of personnel					
14	Measures to account for/secure/ physically protect means of delivery					
15	National CWC authority	X	Ministry of Economy			
16	Reporting Schedule I, II and III chemicals to OPCW	X	Act 129/1998 (Prohibition of Chemical Weapons)			
17	Account for, secure or physically protect old chemical weapons					
18	Other legislation/ regulations controlling chemical materials	X	Act 300/2005 (Penal Code) - prohibition of unauthorised manufacture, import, export, transfer, sale, exchange, transport, processing, acquiring, mediating, stockpiling of highly dangerous chemical substance or means for its production	X	Act 300/2005 (Penal Code)	
19	Other					

OP 3 (a) and (b) - Account for/Secure/Physically protect NW including Related Materials

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State: Slovakia

Date of Report:

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Measures to account for production	X	1. Act 541/2004 (Atomic Act) 2. Commission Regulation 302/2005/EURATOM	X	1. Act 541/2004 (Atomic Act) 2. EURATOM Treaty Ch. 7	
2	Measures to account for use	X		X		
3	Measures to account for storage	X		X		
4	Measures to account for transport	X	1. Act 541/2004 (Atomic Act) 2. Commission Regulation 302/2005/EURATOM 3. Act 272/1994 (Public Health Protection)	X	1. Act 541/2004 (Atomic Act) 2. EURATOM Treaty Ch. 7 3. Act 272/1994 (Public Health Protection)	
5	Other measures for accounting	X	1. Council Directive 2003/122/EURATOM 2. Directive 96/29/EURATOM		Act 272/1994 (Public Health Protection)	
6	Measures to secure production	X	1. Act 541/2004 (Atomic Act) 2. Act 272/1994 (Public Health Protection)	X	1. State System of Accounting and Control of Nuclear Materials (SSAC) and Control of High-Activity Sealed Radioactive Sources (HASS) 2. EURATOM Treaty Ch. 7	
7	Measures to secure use	X		X		
8	Measures to secure storage	X		X		
9	Measures to secure transport	X	Council Directives 94/55/EEC and 96/49/EEC	X	1. Directive 92/3 EURATOM: prior notification of shipments 2. Route charting by the Nuclear Regulatory Authority (UJD)	

10	Other measures for securing	X	Act 272/1994 (Public Health Protection)	X	National Register of Radioactive Sources	
11	Regulations for physical protection of facilities/materials/ transports	X	1. Act 541/2004 (Atomic Act) 2. Act 272/1994 (Public Health Protection)	X	Protection system and a set of technical tools and organizational matters to prevent unauthorized use of facilities, materials, etc.	
12	Licensing of nuclear installations/entities/use of materials	X	Act 541/2004 (Atomic Act)	x	1. Act 541/2004 (Atomic Act) 2. 300/2005 (Penal Code)	
13	Reliability check of personnel	X	Act 541/2004 (Atomic Act)			
14	Measures to account for/secure/ physically protect means of delivery					
15	National regulatory authority	X	Nuclear Regulatory Authority (UJD)			
16	IAEA Safeguards Agreements	X	1. Safeguards Agreement in force as of 01 January 1993 2. Additional Protocol signed on 27 September 1999			
17	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	1. Expressed support to IAEA DG 2. National Point of Contact - Slovak Public Health Authority (PHA)	X	Act 272/1994 (Public Health Protection)	
18	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	1. Contributes to Database Programme 2. Act 272/1994 (Public Health Protection)	X	Central Register of Radioactive Sources	
19	Other Agreements related to IAEA					
20	Additional national legislation/regulations related to nuclear materials including CPPNM	X	1. Act 272/1994 (Public Health Protection) 2. Regulation on the Requirements for Securing of Radiation Protection	X	Act 272/1994 (Public Health Protection)	

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21	Other	X	Act 300/2005 (Penal Code) - prohibition of unauthorised manufacture, import, export, transfer, sale, exchange, transport, processing, acquiring, mediating, stockpiling of radioactive or related material	X	Act 300/2005 (Penal Code)	

OP 3 (c) and (d) and related matters from OP 6 and OP 10 - Controls of BW including Related Materials

State: Slovakia

Date of Report:

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control	X	1. Council Regulation No. 2913/1992 (Community Customs Code) 2. Commission Regulation No. 2454/1993 (Implementing Provisions to the Community Customs Code)	X	Customs hazardous materials and drug enfurcement unit at Bratislava airport	Border control is performed at the EU external border, international airports, post offices for international consignment
2	Technical support of border control measures			X	Portable x-ray, pagers for detection of radioactive substances	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	1. Act 26/2002 (Trading in Dual Use Goods) 2. Act 179/1998 (Trading in Military Material)	X	1. Act 26/2002 (Trading in Dual Use Goods) 2. Act 179/1998 (Trading in Military Material)	

4	Enforcement agencies/authorities	X	Act 652/2004 (Customs Code)	X	Customs Directorate	
5	Export control legislation in place	X	1. Council Regulation (EC) No. 1334/2000 2. Council Regulation (EC) No. 1504/2004 3. Act 26/2002 (Trading in Dual Use Goods) 4. Act 179/1998 (Trading in Military Material)	X	1. Act 26/2002 (Trading in Dual Use Goods) 2. Act 179/1998 (Trading in Military Material)	
6	Licensing provisions	X				
7	Individual licensing					
8	General licensing					
9	Exceptions from licensing	X	Within the Community free circulation of all goods, exceptions are listed in Annex IV of Regulation 1504/2004			
10	Licensing of deemed export/visa					
11	National licensing authority	X	Ministry of Economy			
12	Interagency review for licenses	X	Act 26/2002 (Trading in Dual Use Goods)			
13	Control lists	X	Council Regulation (EC) No. 1504/2004			
14	Updating of lists	X	Regularly updated			
15	Inclusion of technologies	X	1. Council Regulation (EC) No. 1504/2004 2. Act 26/2002 (Trading in Dual Use Goods)	X	Act 26/2002 (Trading in Dual Use Goods)	

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16	Inclusion of means of delivery	X	Council Regulation (EC) No. 1504/2004			
17	End-user controls	X	1. Council Regulation (EC) No. 1334/2000 2. Act 26/2002 (Trading in Dual Use Goods)			
18	Catch all clause	X	1. Council Regulation (EC) 1334/2000 2. Act 26/2002 (Trading in Dual Use Goods)	X	1. Act 26/2002 (Trading in Dual Use Goods) 2. Act 300/2005 (Penal Code)	
19	Intangible transfers	X	1. Council Regulation (EC) No. 1334/2000 2. Act 26/2002 (Trading in Dual Use Goods)	X	Act 26/2002 (Trading in Dual Use Goods) 2. Act 300/2005 (Penal Code)	
20	Transit control	X	Act 26/2002 (Trading in Dual Use Goods)	X	In performing the control of dual-use goods transit through the territory of the Slovak Republic , a customs authority can restrict, stop or return the shipmnet to the exporter country, if so required by the foreign policy, security or trade interests of the SR.	
21	Trans-shipment control					
22	Re-export control	X	Act 26/2002 (Trading in Dual Use Goods)	X	Act 26/2002 (Trading in Dual Use Goods)	
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	X	Act 26/2002 (Trading in Dual Use Goods)	X	Act 26/2002 (Trading in Dual Use Goods)	
26	Extraterritorial applicability					

27	Other		A new act is being prepared which will replace Act 26/2002 (Trading in Dual Use Goods)			

OP 3 (c) and (d) and related matters from OP 6 and OP 10 - Controls of CW including Related Materials

State: Slovakia

Date of Report:

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of CW and Related Materials ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control	X	1. Council Regulation No. 2913/1992 (Community Customs Code) 2. Commission Regulation no 2454/1993 (Implementing Provisions to the Community Customs Code)	X	Customs hazardous materials and drug enforcement unit at Bratislava airport	Border control is performed at the EU external border, international airports, post offices for international consignment
2	Technical support of border control measures			X	Portable x-ray, pagers for detection of radioactive substances	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	1. Act 26/2002 (Trading in Dual Use Goods) 2. Act 179/1998 (Trading in Military Material)	X	1. Act 26/2002 (Trading in Dual Use Goods) 2. Act 179/1998 (Trading in Military Material)	
4	Enforcement agencies/authorities			X	Customs Directorate	

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5	Export control legislation in place	X	1. Council Regulation (EC) No. 1334/2000 2. Council Regulation (EC) No. 1504/2004	X	1. Act 26/2002 (Trading in Dual Use Goods) 2. Act 179/1998 (Trading in Military Material)	
6	Licensing provisions	X	3. Act 26/2002 (Trading in Dual Use Goods) 4. Act 179/1998 (Trading in Military Material)			
7	Individual licensing					
8	General licensing					
9	Exceptions from licensing	X	Within the Community free circulation of all goods, exceptions are listed in Annex IV of Regulation 1504/2004			
10	Licensing of deemed export/visa					
11	National licensing authority	X	Ministry of Economy			
12	Interagency review for licenses	X	Act 26/2002 (Trading in Dual Use Goods)			
13	Control lists	X	Council Regulation (EC) No. 1504/2004			
14	Updating of lists	X	Regularly updated			
15	Inclusion of technologies	X	1. Council Regulation (EC) No. 1504/2004 2. Act 26/2002 (Trading in Dual Use Goods)	X	Act 26/2002 (Trading in Dual Use Goods)	
16	Inclusion of means of delivery	X	Council Regulation (EC) No. 1504/2004			

17	End-user controls	X	1. Council Regulation (EC) No. 1334/2002 2. Act 26/2002 (Trading in Dual Use Goods)			
18	Catch all clause	X	1. Council Regulation (EC) No. 1334/2002 2. Act 26/2002 (Trading in Dual Use Goods)	X	1. Act 26/2002 (Trade in Dual Use Goods) 2. Act 300/2005 (Penal Code)	
19	Intangible transfers	X	1. Council Regulation (EC) No. 1334/2002 2. Act 26/2002 (Trading in Dual Use Goods)	X	1. Act 26/2002 (Trading in Dual Use Goods) 2. Act 300/2005 (Penal Code)	
20	Transit control	X	Act 26/2002 (Trading in Dual Use Goods)	X	Border control is performed at the EU external border, international airports, post offices for international consignment	
21	Trans-shipment control					
22	Re-export control	X	Act 26/2002 (Trading in Dual Use Goods)	X	Act 26/2002 (Trading in Dual Use Goods)	
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	X	Act 26/2002 (Trading in Dual Use Goods)	X	Act 26/2002 (Trading in Dual Use Goods)	
26	Extraterritorial applicability					
27	Other		A new act is being prepared which will replace Act 26/2002 (Trading in Dual Use Goods)			

OP 3 (c) and (d) and related matters from OP 6, and OP 10 - Controls of NW including Related Materials

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State: **Slovakia**

Date of Report:

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control	X	1. Council Regulation No. 2913/1992 (Community Customs Code) 2. Commission Regulation No. 2454/1993 (Implementing Provisions to the Community Customs Code) 3. EURATOM Treaty	X	Customs hazardous materials and drug enforcement unit at Bratislava airport	Border control is performed at the EU external border, international airports, post offices for international consignment
2	Technical support of border control measures	X	Act 272/1994 (Public Health Protection)	X	Portable x-ray, pagers for detection of radioactive substances	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	1. Act 26/2002 (Trading in Dual Use Goods) 2. Act 179/1998 (Trading in Military Material) 3. EURATOM Treaty 4. Act 541/2004 (Atomic Act)	X	1. Act 26/2002 (Trading in Dual Use Goods) 2. Act 179/1998 (Trading in Military Material)	
4	Enforcement agencies/authorities	X	1. Nuclear Regulatory Authority (UJD) 2. Customs Directorate			
5	Export control legislation in place	X	1. Council Regulation (EC) No. 1334/2000 2. Council Regulation (EC) No. 1504/2004	X	1. Act 26/2002 (Trading in Dual Use Goods) 2. Act 179/1998 (Trading in Military Material)	

6	Licensing provisions	X	3. Act 26/2002 (Trading in Dual Use Goods) 4. Act 179/1998 (Trading in Military Material) 5. Act 541/2004 (Atomic Act) 6. Act 272/1994 (Public Health Protection)			
7	Individual licensing	X	Act 541/2004 (Atomic Act)	X	Act 541/2004 (Atomic Act)	
8	General licensing					
9	Exceptions from licensing	X	Within the Community free circulation of all goods, exceptions are listed in Annex IV of Regulation 1504/2004			
10	Licensing of deemed export/visa					
11	National licensing authority	X	Ministry of Economy, Nuclear Regulatory Authority (UJD), EURATOM Supply Agency			
12	Interagency review for licenses	X	Act 26/2002 (Trading in Dual Use Goods)			
13	Control lists	X	Council Regulation (EC) No. 1504/2004			
14	Updating of lists	X	Regularly updated			
15	Inclusion of technologies	X	1. Council Regulation (EC) No. 1504/2004 2. Act 26/2002 (Trading in Dual Use Goods)	X	Act 26/2002 (Trading in Dual Use Goods)	
16	Inclusion of means of delivery	X	Council Regulation (EC) No. 1504/2004			
17	End-user controls	X	1. Act 541/2004 (Atomic Act) 2. Act 26/2002 (Trading in Dual	X	Act 541/2004 (Atomic Act)	

			Use Goods)			
18	Catch all clause	X	1. Act 26/2002 (Trading in Dual Use Goods) 2. Application of the principle as a member of the NSG	X	Act 26/2002 (Trading in Dual Use Goods)	
19	Intangible transfers	X	1. Act 26/2002 (Trading in Dual Use Goods) 2. Application of the principle as a member of the NSG	X	Act 26/2002 (Trading in Dual Use Goods)	
20	Transit control	X	1. Act 541/2004 (Atomic Act) 2. Act 26/2002 (Trading in Dual Use Goods)	X	1. Act 541/2004 (Atomic Act) 2. Border control is performed at the EU external border, international airports, post offices for international consignment	
21	Trans-shipment control	X	Act 541/2004 (Atomic Act)	X	Act 541/2004 (Atomic Act)	
22	Re-export control	X	1. Act 541/2004 (Atomic Act) 2. Act 26/2002 (Trading in Dual Use Goods)	X	1. Act 541/2004 (Atomic Act) 2. Act 26/2002 (Trading in Dual Use Goods)	
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	X	1. Act 541/2004 (Atomic Act) 2. Act 26/2002 (Trading in Dual Use Goods)	X	Act 26/2002 (Trading in Dual Use Goods)	
26	Extraterritorial applicability					
27	Other		A new act is being prepared which will replace Act 26/2002 (Trading in Dual Use Goods)			

OP 6, 7 and 8 (d) - Control lists, Assistance, Information

State: **Slovakia**

Date of Report:

Can information be provided on the following issues ?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	X	1. Council Regulation (EC) No. 1334/2000 2. Implementation of control lists maintained by AG, WA and NSG.	
2	Control lists - other	X	OPCW Control list - Schedule I, II and III	
3	Assistance offered	X	Prepared to consider any specific request from States lacking the legal and regulatory infrastructure, implementation experience and/or resources for fulfilling the provisions of the resolution	
4	Assistance requested	X	No assistance requested to date	
5	Assistance in place (bilateral/plurilateral/multilateral)	X	EU contribution to G 8 Global Partnership to enhance nuclear safety and security, chemical weapons destruction, re-employment of former scientists, export control and border security	
6	Information for industry	X	Relationship with industry through individual consultations; seeking more action-oriented approach to industry and public EU Commission organises regular meetings with industry	
7	Information for the public	X	Information dissemination via Government web sites and publications	